

Bank Balance \$4,034.22 cr. Y.C.W. Deposit \$5,000.00 cr.
Coop. Federation of Aust., half year subscription \$3500.

CORRESPONDENCE: C.F.A. A letter from the Australian president of the Cooperative Federation enclosing a letter received by that Federation from the Cooperative Federation of N.S.W. This letter related to the proposed withdrawal of financial support of the N.S.W. Federation from the 30th June, 1977 unless certain conditions are met. This letter received considerable consideration by members and the situation was discussed most earnestly. It was finally resolved that this Federation totally opposed the closing of the Canberra Secretariat at the 30th June, 1977, but strongly support it. The Federation should be kept viable and that any alternative or compromise proposal would have to be returned to the states for their approval.

C.F.A. FINANCE COMMITTEE:

Meeting scheduled for the 28th April, 1977. Mr. Owen Slattery our delegate to this committee advised that he was unable to attend the meeting in Canberra. At this meeting representatives of the Rural Raiffeisen Union would be present and as Mr. Bainbridge of the V.C.C.A. had expressed personal interest in this matter it was decided to request Mr. Bainbridge to attend the Finance Committee Meeting in Canberra on this day.

C.F.A. COUNCIL MEETING:

Melbourne on the 18th April, 1977. All arrangements for the holding of the meeting at the Phosphate Company, 550 Bourke Street, have now been finalised and it was adopted that a buffet dinner be held at the Security Management Cooperative, a Becket Street, Melbourne at 6.30 p.m. and that councillors be invited to attend and requested to have a member of their board of directors accompany them.

NEXT MEETING: 2nd May, 1977.

The Meeting was then closed at 9.45 p.m.

CONFIRMED


2/5/77